

RESOLUTION 1-2004

Budget Amendment for Fiscal Year 2003-2004 for General Fund 1000 For Save America's Treasurers Grant

WHEREAS, Madison County received the Save America's Treasurers grant from the National Park Service for restoration of the Madison County Courthouse in Virginia City, Montana.

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2003-2004 budget by including the attached Save America's Treasurers grant of \$248,000 in General Fund 1000, Account 460460 as listed on the attached budget for the Courthouse Restoration Project.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 2nd DAY OF FEBRUARY, 2004.

C. TED COFFMAN, CHAIRMAN

FRANK G. NELSON

DAVID SCHULZ